

**CITY OF LAKE STEVENS  
CITY COUNCIL SPECIAL AND WORKSHOP MEETING MINUTES**

Monday, July 30, 2012

Lake Stevens School District Educational Service Center (Admin. Bldg.)  
12309 22<sup>nd</sup> Street N.E. Lake Stevens

CALL TO ORDER: 7:00 p.m. by Mayor Vern Little

COUNCILMEMBERS PRESENT: Todd Welch, Suzanne Quigley, Kathy Holder, Kim Daughtry, Marcus Tageant, Neal Dooley and John Spencer

COUNCILMEMBERS ABSENT:

STAFF MEMBERS PRESENT: City Administrator Jan Berg, City Attorney Cheryl Beyer, Planning Director Becky Ableman, Finance Director/Treasurer Barb Lowe, Public Works Director Mick Monken, Human Resource Director Steve Edin, Police Chief Randy Celori, and City Clerk/Admin. Asst. Norma Scott

OTHERS:

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**SPECIAL MEETING**

**Authorize the Mayor to execute the Amendment to the Agreement Regarding Certificate of Occupancy for the Wastewater Treatment Plant with the Lake Stevens Sewer District.**

City Administrator Berg reported at the last Council meeting Council was open to an amendment to the contract with the District. Last week the District formally requested an extension on the road project and approved the amendment to the agreement. The County also agreed with the extension. The Agreement has the date of extension to July 31, 2013 in concurrence with the County. The assignment of funds will also be extended. The original indemnification continues with this Amendment.

Councilmember Welch felt cornered on this because of the District missing deadlines; he was shocked that people have not lost their jobs over this. Councilmember Welch stated he wanted his comments on the record.

City Administrator Berg mentioned there is time to see if there is an alternative for the road design.

Public Works Director/Engineer Monken stated the County will have the permit ready within the next few weeks on the current plans submitted. March is when construction can start.

City Administrator Berg noted the cost of the audit is at the Sewer District's expense.

**MOTION:** Councilmember Spencer moved to authorize the Mayor to enter into this agreement which is extension of time for the Sunnyside road improvements, seconded by Councilmember Welch; motion carried unanimously. (7-0-0-0)

**Adjourn.** Councilmember Daughtry moved to adjourn at 7:11 p.m., seconded by Councilmember Dooley; motion carried unanimously. (7-0-0-0)

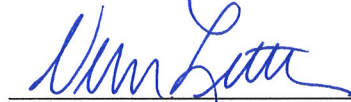
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**WORKSHOP**

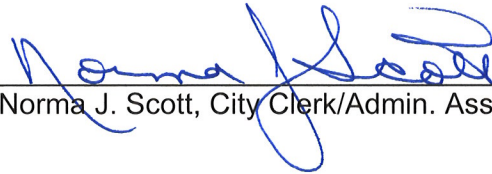
**The workshop session began at 7:12 p.m. on the following discussion items:** Subarea plans update – Zoning Map Revisions and 2<sup>nd</sup> quarter financials.

**2013 Budget Subcommittee members:** Councilmembers Dooley, Daughtry and Quigley. The first meeting is scheduled for August 13 at 5:30 p.m.

**Adjourn.** 8:20 p.m.



Vern Little, Mayor



Norma J. Scott, City Clerk/Admin. Asst.



John Spencer, Council President